WORK SESSION

March 9, 2026 6:00 PM
ZOOM
https://us02web.zoom.us/j/81639173390?pwd=MVQ2TtNV2brGJo7ZHB5dpACmRTQa1P.1
Meeting ID: 816 3917 3390
Passcode: 226542

AGENDA

PLEDGE OF ALLEGIANCE / SILENT REFLECTION

AGENDA APPROVAL

APPROVAL OF MINUTES 2/9/2026 WS & 2/23/2026 RTBM

ABSTRACT OF CLAIMS Councilwoman Waechter

DEPARTMENT HEAD STATEMENTS

OLD/PENDING BUSINESS

NEW BUSINESS

SUPERVISOR BRODERICK
1) Liaison Report
   a. Riverfront Park Bathroom Project
   b. Police Station Roof, Windows, and Doors
2) Legal
3) Engineering
4) Finance
   a. Budget Revisions

COUNCILMAN BURG
1) Liaison Report
   a. Lewiston No. 2 Fire Company Hires

COUNCILMAN MORREALE
1) Liaison Report

COUNCILMAN MYERS
1) Liaison Report

COUNCILWOMAN WAECHTER
1) Liaison Report

PRIVILEGE OF THE FLOOR / PUBLIC COMMENT

Upcoming Boards/Commission meetings

Historic Preservation	March 10, 2026	5:45 P.M.
Zoning Board	March 12, 2026	6:00 P.M.
Planning Board	March 19, 2026	6:30 P.M.
Town Board Meeting	March 23, 2026	6:00 P.M.

Join Zoom Meeting

https://us02web.zoom.us/j/81639173390?pwd=MVQ2TtNV2brGJo7ZHB5dpACmRTQa1P.1

Meeting ID: 816 3917 3390
Passcode: 226542

One tap mobile
+16465588656,,81639173390#,,,,*226542# US (New York)
+16469313860,,81639173390#,,,,*226542# US

Join instructions
https://us02web.zoom.us/meetings/81639173390/invitations?signature=6VEDm0uV-ST3tgXkz5W729HOsy2ZJlWIy8omslQ3_OU

February 9, 2026

Work Session 6:00 PM

PRESENT: Supervisor S. Broderick; Councilmembers R. Morreale, W. Burg, J. Myers & S. Waechter; Dep. Sup. W. Conrad; Police Chief M. Salada; Finance Director J. Agnello; Eng. B. Lannon; Water Foreman D. Zahno; WPCC Ch. Op. J. Ritter; Bldg. Insp. E. Zimmerman; Atty. A. Bax; 1 Press; 3 Residents & Town Clerk T. Burns

ZOOM: Sr. Coordinator M. Olick

EXCUSED: Bldg. Insp. T. Masters; Hwy Sup. M. Weiss; Rec. Director T. Smith

Supervisor called the meeting to order, followed by the Pledge of Allegiance and a moment of silent reflection.

AGENDA AMENDMENTS: None

Agenda **Waechter MOVED to approve the agenda, as presented. Seconded by Myers and carried 5-0**.

APPROVAL OF MINUTES

Minutes **Morreale MOVED to approve the minutes from the 1/5 Reorg. Meeting. Seconded by Broderick and carried 5-0.**

ABSTRACT

Abstract **Myers MOVED to approve Regular Abstract of Claims Numbered 25-03671 thru 25-03712 and 26-00104 thru 26-00291 and recommended payment in the amount of $1,829,424.03 with a Post Audit in the amount of $0. Seconded by Waechter and carried 5-0.**

DEPARTMENT HEAD STATEMENTS

Police Chief M. Salada

Salada said they've had a busier than normal January with 1,344 calls and 48 arrests. There has been an uptick in check frauds again. Checks are being stolen from mailboxes and are being washed and cashed. The Police Department does have suspects for the several cases they've had but are encouraging residents to bring their mail into the Post Office or handing mail to the mail carrier directly.

Water Foreman D. Zahno

Zahno said the Water Department had a pretty good size water main break on Vrooman Drive that was fixed.

Eng. B. Lannon

Lannon said they are continuing to work with National Grid on getting the street lights for Oak Run Phase 5. Lannon is expecting an internal draft for the Morgan Farms I & I later this week.

Bldg. Insp. E. Zimmerman

Zimmerman said there will be a Comprehensive Plan Workshop Meeting on February 26th at the Senior Center.

Sr. Coordinator M. Olick

Olick said the Senior Center had their Superbowl party on Friday which was well attended. The center will have their Valentines Day lunch on Wednesday. Flower Arranging will be moved to Monday the 23rd due to the AARP tax prep being on Friday.

Hwy Sup. M. Weiss

Weiss was excused from the Board Meeting but asked Broderick to read a letter he wrote.

"Over the past two weeks, with heavy snowfall activity, the Highway Department has been very busy. We have been working extended hours to keep up with the snow, as well as drifting snow this season. I am very proud of the hard work and tireless hours that my crew has put in so far this winter. We will continue to work very hard on keeping our roads clear and safe for our residents. With the small break that we had with the weather this last week, we were able to free up a crew to clear the snow on Center Street, in support of our local businesses and in the event that we continue to get more snow this season, we will have a place to put it while keeping the residents and visitors safe. We have also been making an attempt to clear snow from dead ends and cul-de-sacs. We plan on continuing to clear more of Center Street this week, weather permitting.

OLD/PENDING BUSINESS - None

NEW BUSINESS – Library Roof

Fred Caso – Lewiston Library Board Member

Caso said there have been more tarps on their books in the library this past week than anyone could imagine. There have been 5 significant roof leaks that have been going on due to the extreme cold and now warming. Caso contacted Broderick last Monday and he sent Zimmerman and Masters to the library to identify the problems which was more problems than they ever thought. The library is in the process of contacting their insurance company and roofers to repair the building. Getting people out there has not been easy.

Jill Palermo – Lewiston Librarian

Palermo thanked Zimmerman and Masters for coming out to look at the library building. It was a very big help. It was recommended to call a Buffalo Environmental Company to have them look at the library to make it more energy efficient – lack of insulation is a problem. Palermo has not heard back from the company. The original shingle roofer emailed Palermo and said they did not want to

do anything further at the library. Palermo reached out to Blue-Ox roofing and is on their wait-list. At this point, everyone is having issues and roofing companies are busy. Broderick said this is a municipal library that the Town 100% funds. The Town is going to help out as much as they can. These are all energy costs and the Town can use their energy funds. Morreale asked if there was a lot of snow on the roof. Zimmerman said there is a lot of ice and it's what everyone is going through right now. You're losing heat at the top and its forming ice dams at the bottom of the roof. Wachter asked if the library suffered any loss from the leak. Palermo said the collection so far is good. The DVDs are what got the most wet but they're plastic. The library caught the leaks in time to get the tarps up. There are a lot of damp carpets and water in some of the walls. Servpro came out and gave them an estimate of $5,000 but they cannot hire them until the leaks are fixed. Morreale asked if an insurance adjuster has come out. Palermo said yes. The adjuster told her to keep him updated with pictures/further damage and it's currently listed as an "ongoing claim".

SUPERVISOR BRODERICK

Broderick presented a resolution "Receipt & Approval of Justice Court 2025 Annual Report"

WHEREAS, the Town of Lewiston, in the operation and facilitation of the Town of Lewiston Justice Court, has an obligation to serve in an oversight capacity to the Town of Lewiston Justice Court, relative to the receipt and disbursement of funds and the maintenance of records relating to said receipts and disbursements; and

WHEREAS, the Town of Lewiston and Town of Lewiston Justice Court are subject to 22 NYCRR §214.9 *et seq.* and the New York State Comptroller regulation and guidance relating to the collection, disbursement of funds and the recordkeeping therefore; and

WHEREAS, the Town of Lewiston Justice Court, having submitted its 2025 Annual Report on the 29th day of January, 2026,

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lewiston acknowledges receipt of the Town of Lewiston Justice Court 2025 Annual Report and hereby formally approves same.

Broderick MOVED to approve the Resolution, as presented. Seconded by Morreale and carried 5-0.

A few years back, the Town of Lewiston gave employees 6 months once hired to move into the Town of Lewiston. It was almost impossible to find a home in the Town. The Town of Lewiston changed their residency requirement to the Town of Lewiston or an adjoining municipality. The Deputy Clerk position was excluded. Bax said the reason for the residency requirement for the Deputy Clerk was for in the event the Town Clerk became sick or what not, there are certain duties that would require someone to be an electorate of the Town of Lewiston. The Clerk's Office requires a little bit more assistance. The Town reached out to the Association of Towns who said, so long as one of the Deputy Clerks is a resident and the others, you can differentiate between the position as 1st 2nd and 3rd deputies, this law allows the Clerk's Office to propose candidates for the 2nd and 3rd Deputy Clerks positions for people who are residents of the Town of Lewiston or an adjoining municipality. This allows us to open up the resources to that pool of individuals and get a

better qualified individual to help the Clerk's Office while at the same time maintaining that the first Deputy Clerk lives in the Town of Lewiston.

Broderick introduced Local Law 1-2026 - Establishing Residency Requirements.

Be it enacted by the Town Board of the Town of Lewiston, New York, as follows:

A local law to establish the residency requirements for the appointed office of Deputy Town Clerk and/or Deputy Tax Receiver for the Town of Lewiston.
Be it enacted by the Town Board of the Town of Lewiston as follows:
Section I. TITLE: A local law to establish the residency requirements for the appointed offices of Third Deputy Town Clerk and/or Deputy Tax Receiver.
Section II. AUTHORITY: This local law is adopted pursuant to Municipal Home Rule Law, §10 [1](i) and §10 [ii][a][1] that grants to local governments the authority to enact local laws regarding the qualifications of local officers. Furthermore, this local law recognizes that the State Legislature has made numerous amendments to Public Officers Law, §3 and Town Law §23 expanding the residency requirements for various appointed public officers and officials in towns within the State of New York, thereby rendering Public Officers Law §3 and Town Law §23 special laws with respect to any appointed town officer (See N.Y. Ops. Atty. Gen. (Inf.) No. 2000-5).
Section III. SUPERSESSION: This local law shall supersede any provisions of Town Law §§ 20 and 23 in their application to the office(s) of Deputy Town Clerk and/or Deputy Tax Receiver for the Town of Lewiston.
Section IV. RESIDENCY REQUIREMENTS FOR THE POSITION(S) OF THE SECOND AND THIRD DEPUTY TOWN CLERK AND/OR SECOND AND THIRD DEPUTY TAX RECEIVER FOR THE TOWN OF LEWISTON: Any person holding the office of Second or Third Deputy Town Clerk and/or Second or Third Deputy Tax Receiver in the Town of Lewiston need not be a resident nor an elector of the Town of Lewiston, provided, however, that such person shall reside in an adjoining municipality to the Town of Lewiston. Nothing herein shall serve to eliminate the requirement that the First Deputy Clerk and/or First Deputy Tax Receiver be a resident and an elector of the Town of Lewiston.
Section V. INCONSISTENCY: All other local laws and ordinances of the Town of Lewiston that are inconsistent with the provisions of this local law are hereby repealed; provided however, that such repeal shall only be to the extent of such inconsistency and in all other respects this local law shall be in addition to such other local laws or ordinances regulating and governing the subject matter covered by this local law.
Section VI. SAVINGS CLAUSE: If any clause, sentence, paragraph, word, section or part of this local law shall be adjudged by any court of competent jurisdiction to be unconstitutional, illegal or invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation of the clause, sentence, paragraph, worked section or part thereof directly involved in the controversy in which such judgment shall have been rendered.
Section VII. EFFECTIVE DATE: This local law shall take effect immediately upon filing with the New York State Secretary of State.

Introduce #1-2026 Schedule Public Hearing

Burg MOVED to introduce Local Law #1-2026 - Establishing Residency Requirements and schedule a Public Hearing for Monday, February 23rd at 6:00 PM. Seconded by Morreale and carried 5-0.

Bax said the Development off Bronson Drive was originally proposed by the Rubino Brothers. At that time, the Town had a different Highway Superintendent, and the plan of building was different than the plan being presented by the Town today. There were a number of formalities through the process that the developers should have done, including a storm water and drainage district. A second developer came in and took over the project, and made some changes. From the Town's perspective, the original proposal was off the table. Bax and Masters worked on trying to get the new developer to pick up the pieces from where the old developer left off. The current developer, through their attorneys, did not believe that the Public Hearing conducted back when the Rubino Brothers were handling the project was sufficient to create a drainage district for this project. The developers are more than willing to do the "leg work" to get the district formalized and adopted and filed with the County Clerk's Office but wanted the Town to re-do the Public Hearing for purposes of that drainage district. Bax said, hopefully, at the end of this Public Hearing, there will be no further impediments to the developer moving forward with the State.

Schedule Public Hearing Drainage Dist. Essex

Morreale MOVED to schedule a Public Hearing on Monday, February 23, 2026 for the creation of a drainage district for the Essex Development subdivision. Seconded by Burg and carried 5-0.

Finance:

The Finance Director asked for approval to process the following 2025 budget revisions:

1. A request to move $30 to Budget Office Equipment - A00-1310-0200-0000 from Budget Office Contractual - A00-1310-0400-0000, to cover computer purchases.

2. A request to move $500 to Town Clerk Contractual - A00-1410-0400-0000 from the Buildings Contractual - A00-1620-0400-0000 to cover contractual expenses.

3. A request to move $2,273 to Town Garage Electric & Gas - A00-5132-0400-3500 from Transfer from Other Funds - A00-1000-5031-1189, to cover electric & natural gas expenses.

4. A request to move $40 to Engineering Firm-GHD Contractual - B00-1440-0440-0000 from Engineering Firm-Other Contractual - B00-1440-0400-0000, to cover contractual expenses.

5. A request to move $1,168 to Police Electric & Gas - B00-3120-0400-3500 from Transfer from Other Funds - B00-1000-5031-1189, to cover electric & natural gas expenses.

6. A request to move $8,256 to Street Lighting Electric & Gas - B00-5182-0400-3500 from Transfer from Other Funds - B00-1000-5031-1189, to cover electric & natural gas expenses.

7. A request to move $216 to Parks Personnel - B00-7110-0100-0000 from Parks Out of Dept. Personnel - B00-7110-0100-0100, to cover personnel expenses.

8. A request to move $400 to Parks Contractual - B00-7110-0400-0000 from Vehicle Insurance - B00-1910-0400-0000, to cover contractual expenses.

9. A request to move $1,035 to Lighting Electric & Gas - SL0-5182-0400-3500 from Fund Balance -SL0-1000-0599-0000, to cover natural gas expenses.

10. A request to move $5,615 to Treatment & Disposal Electric & Gas - SS1-8130-0400-3500 from Transfer from Other Funds - SS1-1000-5031-1189, to cover electric & natural gas expenses.

11. A request to move $1,527 to Sanitary Sewer Electric & Gas - SS2-8120-0400-3500 from Transfer from Other Funds - SS2-1000-5031-1189, to cover electric & natural gas expenses.

Budget Revisions

Morreale MOVED for approval as presented. Seconded by Burg and carried 5-0.

COUNCILMAN BURG

The Police Department is requesting to hire Michael Buzzeo as a lateral transfer to full-time. Buzzeo is currently a part-time officer.

Hire FT Police Officer

Burg MOVED to approve the lateral transfer of Michael Buzzeo to full-time Police Officer at $28.97/hr. effective 2/9/2026. Seconded by Waechter and carried 5-0.

COUNCILMAN MORREALE – Nothing to report

COUNCILMAN MYERS

The Sanborn Historical Society will have their regular meeting on Tuesday, February 24th with speaker series entitled First Ladies by Janet Karness.

COUNCILWOMAN WAECHTER

Waechter would like to thank the Highway Department for a great job they've been doing this winter. It is always a pleasure to come from surrounding areas to Lewiston because you know the roads are going to be clear.

RESIDENT STATEMENTS - none

Morreale MOVED to adjourn. Seconded by Myers and Carried 5-0. 6:30 P.M.

Transcribed and
Respectfully submitted by:

Tamara Burns
Town Clerk

PAGE NOT USED

February 23, 2026

Regular Town Board Meeting/Public Hearing 6:00 PM

PRESENT: Supervisor S. Broderick; Councilmembers W. Burg, J. Myers & S. Waechter; Dep. Sup. W. Conrad; Police Chief M. Salada; Bldg. Insp. T. Masters; Bldg. Insp. E. Zimmerman; Hwy Sup. M. Weiss; Finance Director J. Agnello; Water Foreman D. Zahno; WPCC Ch. Op. J. Ritter; Atty. A. Bax; Rec. Director T. Smith; 1 Press; 14 Residents & Town Clerk T. Burns

ZOOM: Councilman R. Morreale; Sr. Coordinator M. Olick

EXCUSED: Eng. B. Lannon

Supervisor called the meeting to order, followed by the Pledge of Allegiance and a moment of silent reflection.

Burns read the Legal Notice into the record.

NOTICE OF PUBLIC HEARING ON A PROPOSED LOCAL LAW OF THE TOWN OF LEWISTON, AS SET FORTH HEREIN LEGAL NOTICE IS HEREBY GIVEN that pursuant to Section 20 of the Municipal Home Rule Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lewiston, adopted on the 9th day of February, 2026, the said Town Board will hold a public hearing at the Town of Lewiston Town Hall, 1375 Ridge Road, Lewiston, New York on the 23rd day of February, 2026 at 6:00 o'clock P.M., to hear all interested parties and citizens regarding the adoption of proposed Local Law No. 1 of 2026, titled "A local law to establish the residency requirements for the appointed office of Deputy Town Clerk and/or Deputy Tax Receiver for the Town of Lewiston". Said hearing may be adjourned from time to time as necessary. Further information, including access to a copy of said proposed Local Law, may be obtained at the Town Clerk's Office, 1375 Ridge Road, Lewiston, New York 14092. TOWN BOARD OF THE TOWN OF LEWISTON

Dated February 19, 2026
Tamara Burns, Town Clerk

Close Public Hearing LL#1-2026

Myers MOVED to close the Public Hearing. Seconded by Waechter and carried 4-0. 6:09PM.

Burns read the Legal Notice into the record:

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Lewiston on the 23rd day of February, 2026 at 6:00 p.m., at the Town of Lewiston Town Hall, 1375 Ridge Road, Lewiston, New York, pursuant to the Code of the Town of Lewiston §360, regarding the creation of a storm water drainage district for The Patios at Essex Ridge, a planned unit development (PUD), located off of Upper Mountain Road and Bronson Drive in the Town of Lewiston, New York, formerly SBL No. 102.00-1-14.1. At such public hearing, all persons interested who wish to be heard will be heard.

Dated: February 9, 2026
Tamara Burns – Town Clerk

Bax said Waechter asked him to reach out to the attorneys relative to this particular development. Bax confirmed, the developer is intending to create a Homeowners Association and all fees should be collected for that once the drainage district is created. If no action is taken by the Board, there will not be any impediment to the developers moving forward later. Bax said, the Town will re-group with the developer as to what their next steps will be. The Public Hearing will allow the developer to move forward and file paperwork with the County Clerk's Office.

Close Public Hearing Storm Water Dist. Essex

Waechter MOVED to close the Public Hearing. Seconded by Myers and carried 4-0. 6:10 PM

AGENDA AMENDMENTS - None

Agenda

Burg MOVED to approve the agenda, as presented. Seconded by Waechter and carried 4-0.

PRIVILEGE OF THE FLOOR – No one wished to speak

DEPARTMENT HEAD STATEMENTS

Town Clerk T. Burns

Burns notified the Board of a notice of renewal for an alcoholic beverage license applied for by the Niagara Falls Country Club, 505 Mountain View Drive, Lewiston, NY, in the county of Niagara; for on -premises consumption from the Beverage Golf Cart and Halfway House.

Police Chief M. Salada

Salada is requesting to hire Amy Thomson as a part-time Police Officer to fill one of their vacancies.

PT Police Hire

Burg MOVED to hire Amy Thomson as a part-time Police Officer at contractual rate with hours starting on March 1st. Seconded by Waechter and carried 4-0.

WPCC Ch. Op. J. Ritter

Ritter received a request from Suzanne Raby, coordinator of the Lewiston Jazz Festival, to borrow a generator from the Sewer Department for the Festival.

Rec. Director T. Smith

The Recreation Department finished up their skating season at Niagara University and baseball registration is now open. The Recreation Department will be accepting applications for summer help for councilors and the concession stands. Casino Night for adults 21 and up will be at Lewiston #2 Fire Hall on March 7th and the Town Easter Egg Hunt will be at the Senior Center on March 28th.

Sr. Coordinator M. Olick

Tomorrow the Senior Center will have a speaker from the Alzheimer's Association; Wednesday they will have their monthly Lark's Concert and they will have Irish Music on St. Patrick's Day.

APPROVAL OF MINUTES

Minutes

Burg MOVED to approve the minutes from the 1/26/2025 RTBM. Seconded by Myers and carried 4-0.

ABSTRACT

Abstract

Myers MOVED to approve Regular Abstract of Claims Numbered 25-03713 thru 25-03716 and 26-00292 thru 26-00410 and recommended payment in the amount of $648,315.31 with a Post Audit in the amount of $8,208.86. Seconded by Burg and carried 4-0.

OLD/PENDING BUSINESS

Local Law 1-2026 "Establishing Residency".

Waechter asked if the Local Law could be amended to specify the adjoining Townships of Niagara Falls, Town of Niagara, Town of Porter, Town of Cambria and Town of Wilson.

Local Law 1-2026 Establish Residency Deputy Clerk

Waechter MOVED to approve Local Law 1-2026 "Establishing Residency Requirements for Deputy Town Clerks", as amended. Seconded by Burg. Roll Call: Councilman Burg: Yes, Councilman Myers, Yes; Councilwoman Waechter, Yes; Supervisor Broderick, Yes. Carried 4-0.

Burns said she has been doing interviews for the Deputy Town Clerk #3 position and is excited to announce the appointment of Michelle Briand of Creek Road as a full-time Deputy Clerk at contractual rate of $21.80/hr. with hours starting on March 2, 2026.

NEW BUSINESS - None

SUPERVISOR BRODERICK

Finance:

The Finance Director asked for approval to process the following 2025 budget revisions:

1. A request to move $45 to Recreation Gasoline – A00-7310-0400-3150 from Transfer from Other Funds – A00-1000-5031-1189, to cover gasoline expenses.

2. A request to move $750 to Source of Supply – SW1-8320-0400-0000 from Transmission & Distribution – SW1-8340-0400-0000, to cover contractual expenses.

The Finance Director asked for approval to process the following 2026 budget revisions:

1. A request to move $3,812 to Court Administration – A00-1110-0100-0101 from Court Contractual – A00-1110-0400-0000, to cover Clerk court night OT payroll expenses.

2. A request to move $63,586 to Supervisor Personnel – A00-1220-0100-0000 with $10,000 from Supervisor Out of Dept. Personnel – A00-1220-0100-0100 and with $53,586 from Fund Balance – A00-1000-0599-0000, to cover Confidential Secretary expenses.

3. A request to move $56 to Medicare Payroll Tax – A00-9020-0800-000 from Court Contractual – A00-1110-0400-0000, to cover Clerk court night OT payroll tax expenses.

4. A request to move $237 to Social Security Payroll Tax – A00-9030-0800-0000 from Court Contractual – A00-1110-0400-0000, to cover Clerk court night OT payroll tax expenses.

5. A request to move $922 to Medicare Payroll Tax – A00-9020-0800-0000 from Fund Balance – A00-1000-0599-0000, to cover Confidential Secretary payroll tax expenses.

6. A request to move $3,943 to Social Security Payroll Tax – A00-9030-0800-0000 from Fund Balance – A00-1000-0599-0000, to cover Confidential Secretary payroll tax expenses.

7. A request to move $9,538 to Administrative Allocation – B00-1310-0100-0002 from Fund Balance – B00-1000-0599-0000, to cover Confidential Secretary payroll allocation expenses.

8. A request to move $9,538 to Administrative Allocation – DB0-1310-0100-0002 from Fund Balance – DB0-1000-0599-0000, to cover Confidential Secretary payroll allocation expenses.

9. A request to move $4,960 to Administrative Allocation – SS1-8110-0100-0002 from Fund Balance – SS1-1000-0599-0000, to cover Confidential Secretary payroll allocation expenses.

10. A request to move $3,911 to Administrative Allocation – SS2-8110-0100-0002 from Fund Balance – SS2-1000-0599-0000, to cover Confidential Secretary payroll allocation expenses.

11. A request to move $668 to Administrative Allocation – SS3-8110-0100-0002 from Fund Balance – SS3-1000-0599-0000, to cover Confidential Secretary payroll allocation expenses.

12. A request to move $9,538 to Administrative Allocation – SW1-8310-0100-0002 from Fund Balance – SW1-1000-0599-0000, to cover Confidential Secretary payroll allocation expenses.

13. A request to move $20,000 to Engineering Firm- Other – B00-1440-0400-0000 from Fund Balance – B00-1000-0599-0000, to cover Comprehensive Plan expenses.

14. A request to move $200 to Stormwater Review Contractual – B00-8140-0400-0000 from Safety Contractual – B00-3620-0400-0000, to cover increase in annual membership expenses.

15. A request to move $15,000 to Public Safety Permits-Infrastructure – SS1-1000-2550-0100 from Public Safety Permits-Infrastructure – SS1-1000-2550-0000, to correct budget account number

16. A request to move $178,255 to Union Welfare Benefits – SS1-9070-0800-0000 from Medical Insurance – SS1-9060-0800-0000, to move budget due to change in union employee health insurance.

17. A request to move $17 to EAP Program – SS2-9089-0400-0000 from Sanitary Contractual – SS2-8120-0400-0000, to cover EAP benefit expenses.

Budget Revisions

Myers MOVED for approval as presented. Seconded by Waechter and carried 4-0.

COUNCILMAN BURG – Nothing to report

COUNCILMAN MYERS – Nothing to report

COUNCILWOMAN WAECHTER – Nothing to report

RESIDENT STATEMENTS - none

Enter Executive Session

Waechter MOVED to move into Executive Session for consultation with the Attorney. Seconded by Myers and Carried 4-0. 6:21 P.M.

PRESENT: Supervisor S. Broderick; Councilmembers W. Burg, J. Myers & S. Waechter; Atty A. Bax & Henry Wojtaszek

No action taken.

Exit Executive Session

Waechter MOVED to exit Executive Session. Seconded by Burg and carried 4-0. 7:04 P.M.

Burg MOVED to adjourn the meeting. Seconded by Myers and carried 4-0. 7:04 P.M.

February 23, 2026

Transcribed and
Respectfully submitted by:

Tamara Burns
Town Clerk

March 2026
3/9/2026

I MOVE TO APPROVE THE REGULAR ABSTRACT OF CLAIMS

25-03717 – 25-03720 ($50,320.04)

26-00411 – 26-00580 ($633,849.34)

AND RECOMMEND TOTAL PAYMENT IN THE AMOUNT OF **$684,169.38**

AND A POST AUDIT PAYMENT IN THE AMOUNT OF **$ 0**

March 5, 2026

Dear Supervisor and Board Members,

At the 3/9/2026 Board meeting I will be asking your approval to process the following **2025** budget revisions:

1. This revision is requesting to move $30,596.00 to the Artpark-Modern Contractual budget (A00-7560-0400-0000) from the Modern (Artpark) revenue budget (A00-1000-1270-0000) to cover 4th quarter 2025 payment to Artpark.

At the 3/9/2026 Board meeting I will be asking your approval to process the following **2026** budget revisions:

1. This revision is requesting to move $100,000.00 to the Attorney Contractual budget (A00-1420-0400-0000) from the Attorney Personnel budget (A00-1420-0100-0000) to move budget due to change in Town Attorney paid as a contractor and not an employee.

2. This revision is requesting to move $143.00 to the Recreation Equipment budget (A00-7310-0200-0000) from the Recreation Contractual budget (A00-7310-0400-0000) to cover equipment purchase.

3. This revision is requesting to move $16.00 to the EAP Program budget (DB0-9089-0400-0000) from the General Repairs Contractual budget (DB0-5110-0400-0000) to cover employee EAP benefits.

4. This revision is requesting to move $23,888.00 to the Union Welfare Benefits budget (SS2-9070-0800-0000) from the Medical Insurance budget (SS2-9060-0800-0000) to move budget due to change in union employee health insurance plans.

Thank you,

Jacquie Agnello
Director of Finance

Lewiston Fire Co. No. 2, Inc.
1705 SAUNDERS SETTLEMENT ROAD
NIAGARA FALLS, N.Y. 14304

Allison Smith
1844 Saunders Settl.
N. Falls NY 14304
DOB 11/16/2008

Louis Zimmerman
5891 Garlow Rd
N. Falls 14304
DOB 11/21/2009

Kalen Drury
2967 Upper Mtn Rd
Cambria NY.
DOB 7/10/2007

Mike Swanson Jr
1894 Upper Mtn Rd
Lewiston NY 14092
DOB 12/13/92

Drew Conrad
5180 Townline Rd
Sanborn NY 14132
DOB 2/20/2010